



Committee  
Members:

Jim Behling  
Chairman

Ed Bluthardt  
Vice-Chairman

Lorin Johnson

Carolyn Ritter

Linda Thorpe

## Vilas County Board of Supervisors

330 Court Street • Eagle River, WI 54521

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### VILAS COUNTY BOARD PUBLIC PROPERTY COMMITTEE Notice of Meeting

**PLACE:** Vilas County Courthouse, Conference Room # 2  
330 Court Street, Eagle River, Wisconsin 54521  
**DATE:** Tuesday, December 17, 2013  
**TIME:** 9:00 A.M.

*Notice: A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.*

#### **AGENDA**

1. Call to order
2. Approve agenda to be discussed in any order by the Chair
3. Approve minutes of November 15, 2013 regular meeting
4. Installation of partition wall and door – HR office
5. Jail interior painting
6. Fleet vehicle use policy revisions
7. I.T. Sheriff's Dept. - reports, purchases and travel requests
8. I.T. General – reports, purchases and travel requests
9. I.T. General line item transfer request
10. Maintenance Dept. report and purchases
11. Department purchases and leases
12. Adjourn into Closed Session: It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating the purchasing of public property located in the Town of Arbor Vitae.
13. Reconvene into Open Session: Return to open session pursuant to Wis. Stat. §19.85(1)(e).
14. Committee may take action on any matters discussed in closed session
15. Letters and communications
16. Set next meeting time and date
17. Adjournment

*If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum. **Please note: If you have any special needs, or require special accommodations, please call (715)479-3600 or write: 330 Court Street, Eagle River, WI 54521. NOTICE OF POSTING December 13, 2013***

All committee members

All Meeting Notices email list recipients